The Stanley County School District, #57-1, Board of Education met in regular session March 22, 2016 at 5:30 P.M., at the Parkview Auditorium with Gary Johnson, Steve Brown, Sarah Carter, Shannon Schweitzer and Carly Sommars. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Teri Heninger, Dawn Kramme, Tom O'Boyle, Tina England, Jacki Konechne, Kim Doherty, Nancy Nordstrom, Stephanie Cronin, Michelle Glodt, Leah Peterson, Rick Cronin, Sarah Lutz, Krystal Simons, Carol Olsen, Jen Milliken, Jody Gillaspie, Tina Titze, Brandon Hoftiezer, Michael Roggow, Christy Schilling, Troy Titze, Kevin Carter, Michelle Hand, Lana Chase, and Patti Duffy.

President Johnson called the meeting to order at 5:30 PM.

Johnson led the Pledge of Allegiance.

Johnson enumerated amendments to the agenda: CHANGE 12. Resignation, ADD 13. Executive Session, and MOVE Adjournment to 14. Schweitzer moved, seconded by Brown, to adopt the agenda as amended. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to adopt the consent Calendar. All voted aye. Motion carried.

- Approve the Regular Board Meeting minutes of February 8, 2016, acknowledging point of clarification on agenda item 11 as Behavioral Specialist Paraprofessional; and special meetings March 9, 2016 and March 10, 2016
- Bill Listing for March 22, 2016
- Imprest Expenses
- Financials for February 2016

## Bill Listing for March 22, 2016

GENERAL FUND		
446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental - February 2016	\$ 249.26
ALL AROUND GRAPHICS	SC Gymnastics Inv Awards	76.00
BUREAU OF ADMINISTRATION	Communications	106.72
CAPITAL JOURNAL	Publications	560.61
CENTER ON TEACHING & LEARNING	DDS Standard	95.00
CENTURY LINK	Communication	292.02
CHANDLER'S	Repairs - Coach Window	150.00
COLE PAPERS	Custodial Supplies	7,414.24
COMMTECH	West door of Elementary School	511.75
COUNTRY PRIDE COOPERATIVE	Coach Bus Repairs	57.48
CROSSROADS HOTEL	SDCTM Conference	323.96
DAKOTA SUPPLY GROUP	Maintenance Supplies	356.30
DAKTRONICS INC	Repairs - BB Scoreboard	425.00
DAYS INN RAPID CITY	State Wrestling	1,169.60
DAYS INN AIRPORT SIOUX FALLS	SoDAK Track Field Clinic -	54.00
DOHERTY, KIMBERLY	Reimb Meals - Math/Science Conf	52.00
DRAGESET, ANDREA	MS Boys Basketball Ref	20.00
DRAGESET, COLTEN	MS Boys Basketball Ref	20.00
DRAGESET, ERIC	Laundry Service - FB Uniforms	85.75
ECONO LODGEBROOKINGS	GM Motel	402.00

Sealing State   Family   Sealing	EADNAMIC CENTITUE DADEC	Coach Dua Donaina	122.16
RABINGER	FARNAM'S GENUINE PARTS	Coach Bus Repairs	
HAGGERTY'S MUSICMORKS   Instrument Repair   A0.00     HIERR, ERIN	,		
HERR, ERIN			
HOGENS HARDWARE HANK			
HOLIDAY INN RAPID CITY	,		
NAMAN'S WATER TECHNOLOGIES   Supplies - Binders   37.09     JCO OFFICE SUPPLY   Supplies - Binders   37.09     JENSENN, ANDREW   Meals - AG Ed in California   79.00     JUNSENN, ANDREW   Meals - AG Ed in California   79.00     JUNSEN, ANDREW   Meals - AG Ed in California   79.00     JUNSEN, ANDREW   Meals - AG Ed in California   79.00     JUNSEN, ANDREW   Meals - AG Ed in California   139.94     LYNN'S DAKOTAMART   Academic Achievement Award   10.420     MARCO   Contract 03/01/2016-03/31/2016   2,606.29     MARTIN, DANIEL   Reimb Meals - BHSU Job Fair   26.00     MAY, ADAM, GERDES & THOMPSON, LLP   Professional Services   1,050.00     MCLEOD'S PRINTING/SUPPLY   Cash Receipts   692.64     MENARDS PIERRE   Maintenance Supplies   420.06     MERLIN SCHWINLERS SEAMLESS HOME IMP   Pepissonnect Box Replacement PV   284.00     MERLIN SCHWINLERS SEAMLESS HOME IMP   Professional Surplies   1,371.74     MERLIN SCHWINLERS SEAMLESS HOME IMP   Professional Supplies   224.00     O'CONNOR COMPANY   Maintenance Supplies   1,371.74     OAHE GLASS   MS/HS window repair   247.15     PAINT STOKE INC, THE   Supplies Bleacher Repair   185.00     FINELY BOWES   Refill Postage Machine   1,000.00     PITNEY BOWES   Refill Postage Machine   1,000.00     PITNEY BOWES   Machine Rental   261.39     PREVNTCOMM   SC Invite - Wrestling Brackets   297.00     SCHOLASTIC INC   Books for Literacy Night   20.00     SCHOLASTIC INC   Books for Literacy Night   20.00     STANLEY COUNTY SCHOOL   HIMPEST - February '16   5,433.46     WARDI'S SCIENCE   Meals for Wall BB Double Header   155.00     STANLEY COUNTY SCHOOL   Meals for Wall BB Double Header   340.39     STANLEY COUNTY SCHOOL   Maintenance Pickup   340.39     STANLEY COUNTY SCHOOL   Parkview South Parking Overlay   9.000     ROSZ ENGINEERING INC   Parkview South Parking Overlay   9.000     ROSZ ENGINEERING INC   Parkview South Parking Overlay   9.000     ROSZ ENGINEERING INC   Lock Set and Install Service   1,199.19     MCHINTANDER SERVICES   Utilities - Garbage   571.86     FORT PIERRE, CITY			
DC OFFICE SUPPLY   Supplies - Binders   37.09     JENSEN, ANDREW   Meals - AG Ed in California   79.00     JW FEPPER   Supplies   139.94     LYNN'S DAKOTAMART   Academic Achievement Award   104.20     MARCO   Contract 03/01/2016-03/31/2016   2,606.29     MARTIN, DANIEL   Reimb Meals - BHSU Job Fair   26.06.29     MARY, ADAM, GERDES & THOMPSON, LLP   Professional Services   1,050.00     MCLEOD'S PRINTING/SUPPLY   Cash Receipts   692.64     MEMARIS PIERRE   Maintenance Supplies   420.06     MERLIN SCHWINLERS SEAMLESS HOME IMP   Repairs - Cheyenne/Elementary   297.50     MYSTROM ELECTRICAL   Disconnect Box Replacement PV   284.00     O'CONNOR COMPANY   Maintenance Supplies   1,371.74     OARE GLASS   MS/HS window repair   247.15     PAINT STORE INC, THE   Supplies Bleacher Repair   165.00     PITNEY BOWES   Machine Rental   261.39     PRYNTCOMM   SC Invite - Wrestling Brackets   297.00     SCHOLASTIC INC   Books for Literacy Night   200.00     STANLEY COUNTY SCHOOL   Meals for Walt BB Double Header   55.00     STANLEY COUNTY BOOSTER CLUB   Meals for Walt BB Double Header   55.433.46     WAN TIRE SERVICE   Supplies for Ag Ed   79.84     WAN TIRE SERVICE   Supplies for Ag Ed   79.84     WAN TIRE SERVICE   Supplies for Ag Ed   79.84     WAN TIRE SERVICE   Utilities - Garbage   57.16     CAPITAL OUTLAY   AVERA ST. MARY'S FOUNDATION   Philips FRX AED   \$2,000.00     PROSZ ERGINEERING INC   Parkview South Parking Overlay   920.00     COMMTECH   WASTE SERVICES   Utilities - Garbage   57.16     FORT PIERRE, CITY OF   Utilities - Garbage   57.16     FORT PIERRE ADDRESS   HARDWARE INC   Lock Set and Install Service   1,199.19     MENTAND ALORGA UTILITIES   Utilities - Garbage   57.16     FORT PIERRE ADDRESS   HARDWARE INC   Lock Set and Install Service			
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MARCO         Contract 03/01/2016-03/31/2016         2,606.29           MARTIN, DANIEL         Relmb Meals - BHSU Job Fair         26.00           MAY, ADAM, GERDES & THOMPSON, LLP         Professional Services         692.64           MCLEOD'S PRINTING/SUPPLY         Cash Receipts         692.64           MERARDS PIERRE         Maintenance Supplies         420.06           MERLIN SCHWINLERS SEAMLESS HOME IMP         Repairs - Cheyenne/Elementary         294.00           NYSTROM ELECTRICAL         Disconnect Box Replacement PV         244.00           O'CONNOR COMPANY         Maintenances Supplies         1,371.74           OAHE GLASS         MS/HS window repair         247.15           PAINT STORE INC, THE         Supplies Bleacher Repair         165.00           PITNEY BOWES         Refill Postage Machine         1,000.00           PITNEY BOWES         Machine Rental         2261.39           PENNTCOMM         SC Inviter Weestling Brackets         297.00           SCHOLASTIC INC         Books for Literacy Night         20.00           SCHOLASTIC INC         Books for Literacy Night         20.00           STANLEY COUNTY BOOSTER CLUB         Fire System Test & Inspection         1,526.00           STANLEY COUNTY SCHOOL         IMPREST - February '16         5,433.46 <td>• · · ·</td> <td></td> <td></td>	• · · ·		
MARTIN, DANIEL         Reimb Meals - BHSU Job Fair         26.00           MAY, ADAM, GERDES & THOMPSON, LLP         Professional Services         1,050.00           MCLEOD'S PRINTING/SUPPLY         Cash Receipts         420.06           MERMARDS PIERRE         Maintenance Supplies         420.06           MERLIN SCHWINLERS SEAMLESS HOME IMP         Repairs - Cheyenne/Elementary         297.50           NYSTROM ELECTRICAL         Disconnect Box Replacement PV         284.00           O'CONNOR COMPANY         Maintenances Supplies         1,371.74           OAHE GLASS         MS/HS window repair         185.00           PAINT STORE INC, THE         Supplies Bleacher Repair         185.00           PITNEY BOWES         Refill Postage Machine         1,000.00           PITNEY BOWES         Machine Rental         261.39           PRYNTCOMM         SC Invite - Wrestling Brackets         297.00           SCHOLASTIC INC         Books for Literacy Night         20.00           SUBHICH SCHOOL ACTIVITIES ASSN         Coaches Penalty Fines -         50.00           STANLEY COUNTY BOOSTER CLUB         Meals for Wall BE Double Header         159.50           STANLEY COUNTY SCHOOL         IMPREST - February '16         5,433.46           WABD'S SCIENCE         Supplies for Ag Ed         79.84 </td <td></td> <td></td> <td></td>			
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SD HIGH SCHOOL ACTIVITIES ASSN  SIMPLEX GRINNELL  Fire System Test & Inspection  STANLEY COUNTY BOOSTER CLUB  Meals for Wall BB Double Header  STANLEY COUNTY SCHOOL  Meals for Wall BB Double Header  STANLEY COUNTY SCHOOL  IMPREST - February '16  Stanley County School  WARD'S SCIENCE  Supplies for Ag Ed  Waintenance Pickup  340.39  \$30,520.71  CAPITAL OUTLAY  AVERA ST. MARY'S FOUNDATION  BROSZ ENGINEERING INC  COMMIECH  Add MS/HS to Elem Intercom  ENVIROTECH WASTE SERVICES  Utilities- Garbage  FORT PIERRE, CITY OF  Utilities- Water, Sewer, Elec  FORT PIERRE, CITY OF  WENDELL DOORS & HARDWARE INC  MONITORS  KENDELL DOORS & HARDWARE INC  MONTANA DAKOTA UTILITIES  Utilities- Gas  Library  MONANANA DAKOTA UTILITIES  Utilities- Gas  Library  MEADING WAREHOUSE, THE  Library Media  RTI  HP DL180 Server  4,999.00  WEST CENTRAL ELECTRIC  Cheyenne  Cheyenne School  A7.50  \$38,180.89  SPECIAL EDUCATION	PRYNTCOMM	SC Invite - Wrestling Brackets	297.00
SIMPLEX GRINNELL STANLEY COUNTY BOOSTER CLUB Meals for Wall BB Double Header STANLEY COUNTY SCHOOL STANLEY COUNTY SCHOOL Meals for Wall BB Double Header STANLEY COUNTY SCHOOL IMPREST - February '16 Stanley COUNTY SCHOOL WARD'S SCIENCE Supplies for Ag Ed WW TIRE SERVICE Maintenance Pickup 340.39 S30,520.71  CAPITAL OUTLAY AVERA ST. MARY'S FOUNDATION BROSZ ENGINEERING INC COMMTECH Add MS/HS to Elem Intercom ENVIROTECH WASTE SERVICES Utilities- Garbage FORT PIERRE, CITY OF Utilities- Water, Sewer, Elec Stand HEWLETTPACKARD COMPANY Monitors HEWLETTPACKARD COMPANY Monitors HEWLETTPACKARD COMPANY Monitors HEWLETTPACKARD UTILITIES Utilities- Gas Stand Install Service 1,199.19 MONTANA DAKOTA UTILITIES Utilities- Gas Stand Install Service 1,199.19 MONTANA DAKOTA UTILITIES Utilities- Gas Stand Install Service 1,199.10 READING WAREHOUSE, THE Library Media 42.13 RTI HP DL180 Server 4,999.00 WEST CENTRAL ELECTRIC Cheyenne Cheyenne SCHOOL STANLEY COUNTY BOOSTER CLUB Meals To Seven School AT.50 S38,180.89 SPECIAL EDUCATION	SCHOLASTIC INC	Books for Literacy Night	20.00
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WARD'S SCIENCE WW TIRE SERVICE Maintenance Pickup 340.39 \$30,520.71  CAPITAL OUTLAY  AVERA ST. MARY'S FOUNDATION BROSZ ENGINEERING INC COMMTECH Add MS/HS to Elem Intercom ENVIROTECH WASTE SERVICES Utilities- Garbage FORT PIERRE, CITY OF Utilities- Water, Sewer, Elec FORT PIERRE, CITY OF Utilities- Garbage HEWLETTPACKARD COMPANY KENDELL DOORS & HARDWARE INC MONTANA DAKOTA UTILITIES Utilities- Gas PERMA-BOUND READING WAREHOUSE, THE Library READING WAREHOUSE, THE Library Media RTI HP DL180 Server 4,999.00 WEST CENTRAL ELECTRIC Cheyenne Cheyenne School  47.50 \$38,180.89  SPECIAL EDUCATION	STANLEY COUNTY BOOSTER CLUB		159.50
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CAPITAL OUTLAY  AVERA ST. MARY'S FOUNDATION Philips FRX AED \$ 2,000.00  BROSZ ENGINEERING INC Parkview South Parking Overlay 920.00  COMMTECH Add MS/HS to Elem Intercom 15,561.00  ENVIROTECH WASTE SERVICES Utilities- Garbage 571.86  FORT PIERRE, CITY OF Utilities- Water, Sewer, Elec 6,278.30  HEWLETTPACKARD COMPANY Monitors 1,124.54  KENDELL DOORS & HARDWARE INC Lock Set and Install Service 1,199.19  MONTANA DAKOTA UTILITIES Utilities- Gas 5,078.66  PERMA-BOUND Library 127.00  READING WAREHOUSE, THE Library Media 42.13  RTI HP DL180 Server 4,999.00  WEST CENTRAL ELECTRIC Cheyenne Cheyenne School 47.50  \$38,180.89  SPECIAL EDUCATION	WARD'S SCIENCE	Supplies for Ag Ed	79.84
CAPITAL OUTLAY  AVERA ST. MARY'S FOUNDATION Philips FRX AED \$2,000.00  BROSZ ENGINEERING INC Parkview South Parking Overlay 920.00  COMMTECH Add MS/HS to Elem Intercom 15,561.00  ENVIROTECH WASTE SERVICES Utilities- Garbage 571.86  FORT PIERRE, CITY OF Utilities- Water, Sewer, Elec 6,278.30  HEWLETTPACKARD COMPANY Monitors 1,124.54  KENDELL DOORS & HARDWARE INC Lock Set and Install Service 1,199.19  MONTANA DAKOTA UTILITIES Utilities- Gas 5,078.66  PERMA-BOUND Library Gas 5,078.66  PERMA-BOUND Library Media 42.13  RTI HP DL180 Server 4,999.00  WEST CENTRAL ELECTRIC Cheyenne Cheyenne School 47.50  \$38,180.89  SPECIAL EDUCATION	WW TIRE SERVICE	Maintenance Pickup	340.39
AVERA ST. MARY'S FOUNDATION Philips FRX AED \$ 2,000.00 BROSZ ENGINEERING INC Parkview South Parking Overlay 920.00 COMMTECH Add MS/HS to Elem Intercom 15,561.00 ENVIROTECH WASTE SERVICES Utilities- Garbage 571.86 FORT PIERRE, CITY OF Utilities- Water, Sewer, Elec 6,278.30 HEWLETTPACKARD COMPANY Monitors 1,124.54 KENDELL DOORS & HARDWARE INC Lock Set and Install Service 1,199.19 MONTANA DAKOTA UTILITIES Utilities- Gas 5,078.66 PERMA-BOUND Library 127.00 READING WAREHOUSE, THE Library Media 42.13 RTI HP DL180 Server 4,999.00 WEST CENTRAL ELECTRIC Cheyenne School 47.50 \$38,180.89 SPECIAL EDUCATION		-	\$30,520.71
BROSZ ENGINEERING INC  COMMTECH  Add MS/HS to Elem Intercom  ENVIROTECH WASTE SERVICES  FORT PIERRE, CITY OF  HEWLETTPACKARD COMPANY  KENDELL DOORS & HARDWARE INC  MONTANA DAKOTA UTILITIES  PERMA-BOUND  READING WAREHOUSE, THE  WEST CENTRAL ELECTRIC  WR/LJ RURAL WATER  Parkview South Parking Overlay  Add MS/HS to Elem Intercom  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  16,278.30  17,124.54  18,199.19  19.19  10.10  10.10  11.124.54			
COMMTECH  ENVIROTECH WASTE SERVICES  Utilities- Garbage  FORT PIERRE, CITY OF  HEWLETTPACKARD COMPANY  KENDELL DOORS & HARDWARE INC  MONITANA DAKOTA UTILITIES  PERMA-BOUND  READING WAREHOUSE, THE  HP DL180 Server  WEST CENTRAL ELECTRIC  WR/LJ RURAL WATER  SPECIAL EDUCATION  Add MS/HS to Elem Intercom  15,561.00  100  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  15,561.00  171.86  171.86  171.86  172.83  172.90  172.00	AVERA ST. MARY'S FOUNDATION	Philips FRX AED	\$ 2,000.00
ENVIROTECH WASTE SERVICES  FORT PIERRE, CITY OF  HEWLETTPACKARD COMPANY  KENDELL DOORS & HARDWARE INC  MONITANA DAKOTA UTILITIES  MONTANA DAKOTA UTILITIES  Utilities- Gas  5,078.66  PERMA-BOUND  READING WAREHOUSE, THE  Library Media  RTI  HP DL180 Server  4,999.00  WEST CENTRAL ELECTRIC  Cheyenne  Cheyenne School  \$38,180.89  SPECIAL EDUCATION	BROSZ ENGINEERING INC	Parkview South Parking Overlay	920.00
FORT PIERRE, CITY OF  HEWLETTPACKARD COMPANY  KENDELL DOORS & HARDWARE INC  MONTANA DAKOTA UTILITIES  PERMA-BOUND  READING WAREHOUSE, THE  RTI  HP DL180 Server  WEST CENTRAL ELECTRIC  WR/LJ RURAL WATER  Cheyenne  SPECIAL EDUCATION  Utilities- Water, Sewer, Elec 6,278.30  Honitors  1,124.54  Library Monitors  Library Gas 5,078.66  Library 127.00  Library 4,999.00  4,999.00  Cheyenne Cheyenne School  \$38,180.89	COMMTECH	Add MS/HS to Elem Intercom	15,561.00
Monitors 1,124.54 KENDELL DOORS & HARDWARE INC Lock Set and Install Service 1,199.19 MONTANA DAKOTA UTILITIES Utilities- Gas 5,078.66 PERMA-BOUND Library 127.00 READING WAREHOUSE, THE Library Media 42.13 RTI HP DL180 Server 4,999.00 WEST CENTRAL ELECTRIC Cheyenne Cheyenne 231.71 WR/LJ RURAL WATER Cheyenne School 47.50 \$38,180.89 SPECIAL EDUCATION	ENVIROTECH WASTE SERVICES	Utilities- Garbage	571.86
KENDELL DOORS & HARDWARE INC  MONTANA DAKOTA UTILITIES  PERMA-BOUND  READING WAREHOUSE, THE  RTI  HP DL180 Server  WEST CENTRAL ELECTRIC  WR/LJ RURAL WATER  Cheyenne  SPECIAL EDUCATION  Lock Set and Install Service  1,199.19  5,078.66  Library  Library  Hodia  42.13  HP DL180 Server  Cheyenne  Cheyenne  \$38,180.89	FORT PIERRE, CITY OF	Utilities- Water, Sewer, Elec	6,278.30
MONTANA DAKOTA UTILITIES  PERMA-BOUND  READING WAREHOUSE, THE  Library Media  RTI  HP DL180 Server  WEST CENTRAL ELECTRIC  Cheyenne  Cheyenne School  SPECIAL EDUCATION  4,0799.00  47.50  \$38,180.89	HEWLETTPACKARD COMPANY		
PERMA-BOUND READING WAREHOUSE, THE Library Media 42.13 RTI HP DL180 Server 4,999.00 WEST CENTRAL ELECTRIC Cheyenne WR/LJ RURAL WATER Cheyenne School \$38,180.89 SPECIAL EDUCATION	KENDELL DOORS & HARDWARE INC	Lock Set and Install Service	
READING WAREHOUSE, THE  RTI  HP DL180 Server  4,999.00  WEST CENTRAL ELECTRIC  WR/LJ RURAL WATER  Cheyenne School  \$38,180.89  SPECIAL EDUCATION	MONTANA DAKOTA UTILITIES	Utilities- Gas	
RTI HP DL180 Server 4,999.00 WEST CENTRAL ELECTRIC Cheyenne Cheyenne School 47.50 SPECIAL EDUCATION  HP DL180 Server 4,999.00 Cheyenne School 231.71 Server 231.71 Cheyenne School 47.50 \$38,180.89	PERMA-BOUND	<del>-</del>	127.00
WEST CENTRAL ELECTRIC WR/LJ RURAL WATER Cheyenne School 47.50 \$38,180.89  SPECIAL EDUCATION	READING WAREHOUSE, THE	Library Media	
WR/LJ RURAL WATER Cheyenne School 47.50 \$38,180.89  SPECIAL EDUCATION	RTI	HP DL180 Server	
\$38,180.89 SPECIAL EDUCATION	WEST CENTRAL ELECTRIC	<del>-</del>	231.71
SPECIAL EDUCATION	WR/LJ RURAL WATER	Cheyenne School	
			\$38,180.89
22X Professional Services \$ 3,859.42			
	22X	Professional Services	\$ 3,859.42

22X	Professional Services	9,967.55	
22X	Professional Services	344.00	
22X	Professional Services	7,497.00	
22X	Professional Services	4,760.00	
FLAGHOUSE	SPED - Supplies	247.66	
KIRKPATRICK, MELISSA	SPED ETS Praxis	244.14	
LYNN'S DAKOTAMART	Supplies	72.35	
SCHOOL SPECIALTY, INC.	SPED Supplies	186.24	
		\$27,178.36	
FOOD SERVICE			
DEAN FOODS NC, INC.	Food Purchased	\$ 1,472.89	
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	737.34	
LYNN'S DAKOTAMART	Food Purchased	51.37	
REINHART FOOD SERVICE, LLC	Food Purchased	8,818.05	
SERVALL UNIFORM & LINEN	Supplies	353.61	
		\$11,433.26	
OTHER ENTERPRISE FUNDS			
AT&T Mobility	Communication - Gold Program	\$ 95.24	
LARIAT LANES INC.	Bowling-Parent Fees	13.00	
LYNN'S DAKOTAMART	Supplies-parent fees	75.33	
MARCO	Contract Fees	95.26	
ORIENTAL TRADING CO. INC.	Supplies - GOLD Program	181.95	
PIZZA RANCH	FAFSA Night at HS	201.40	
REINHART FOOD SERVICE, LLC	Food Purchased	324.55	
STANLEY COUNTY SCHOOL	IMPREST - February '16	26.00	
	-	\$ 1,012.73	
AGENCY FUND			
A & M PRODUCTS CO.	Region Plaque Wrestling	\$ 102.75	
AFFECTIONS FLORAL & WINE	Wrestling Parents Night	127.50	
BuyShade.com	Wish list - Tent	1,457.62	
CAPITAL SPORTS	Girls Basketball Expense	64.00	
CRONIN, KAYCEE	Reimbursement -trip overage	292.60	
DAKOTAMART	Supplies	81.63	
DJ MERRILL	Booster Club Wish List	399.00	
HAUFF MID-AMERICA SPORTS	Region 4B Wrestling Awards	76.72	
M & R SIGNS	Theater	196.00	
MENARDS PIERRE	FFA CDE Supplies	58.56	
NATIONAL FFA ORGANIZATION	FFA Week Supplies	122.99	
PIZZA RANCH	NHS - Pizza	142.00	
PRINCE, NICOLE	Region 6A BB-B Ticket Taker	35.00	
SOCCER ATHLETE, THE	Gymnastics - Tops	60.00	
SOUTH DAKOTA STATE UNIVERSITY	Student Council Scholarship	\$ 3,716.37	

A detailed listing is available at the Business Office in Parkview Auditorium.

## Financials for February 2016

_	General Fund	Capital Outlay	Special Ed	Pension
Balance 2-1-2016	393,520.35	1,662,558.18	250,550.89	286,525.11
County Revenue	5,763.54	0.00	0.00	0.00
Local Rev & Bank Int	29,334.80	14,170.55	6,802.69	1,432.59
State/Fed Revenue	80,523.56	6,016.38	0.00	0.00
Accounts Payable	-26,235.24	-26,211.91	-17,889.28	0.00
Payroll	-231,078.94	0.00	-41,008.08	0.00
Misc Fees	-688.28	0.00	0.00	0.00
Balance 2-29-2016	251,139.79	1,656,533.20	198,456.22	287,957.70

_	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 2-1-2016	1,104,736.77	-11,784.84	-1,786.26	129,608.38
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	508.39	8,534.31	5,358.40	13,299.57
State/Fed Revenue	402,621.00	14,894.08	0.00	0.00
Accounts Payable	0.00	-12,733.27	-528.05	-24,644.95
Payroll	0.00	-10,504.61	-9,798.70	0.00
Misc Fees	0.00	-125.55	0.00	-20.00
Balance 2-29-2016	1,507,866.16	-11,719.88	-6,754.61	118,243.00

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Martin included congratulations to Tina England being named the 2015-2016 Stanley County School District Teacher of the Year, congratulations to Liz Duffy qualifying to complete in the state level competition of the National Geographic Bee, congratulations to Luke Heninger receiving Outstanding Wrestler at State B's, thank you to the Sports Complex Committee for new concrete discuss rinks, great job to the organizers of the exceptional Elementary Title I Family Night, and thank you to Sarah Lutz, 2014-2015 Teacher of the Year, for the Teach it Forward Scholarship opportunity.

The Calendar Committee Report was deferred to the March 23, 2016 special board meeting.

Michelle Glodt, elementary principal, presented elementary social studies curriculum for purchase in the next school year. The district's choice was Pearson Company, an online curriculum encompassing leveled readers, professional development; a very user friendly system with many perks.

Tom O'Boyle, MS/HS principal, presented secondary math curriculum for purchase in the current school year. The district's choice was CPM Math, an inquiry based 6-12 math curriculum with excellent professional development.

Stephanie Cronin, GOLD Program Director, presented the Parent & Student Handbook and summer 2016 GOLD Program calendar. Discussion followed regarding the price increase for extra staff, clarification on bathroom training, medical certification, bike riding permission form, and on line trainings. Schweitzer moved, seconded by Brown, to approve the Stanley County GOLD Program Parent & Student Handbook and summer 2016 GOLD Program calendar with changes as noted. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to approve the Credit Cards Policy as presented. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to accept the asphalt bid by Morris, Inc., PO Box 1162, Pierre, SD 57501, in the amount of \$75,415.00 for asphalt overlay of the Parkview South Parking Lot. Schweitzer abstained from the vote, the remaining board members voted aye. Motion carried.

Brown moved, seconded by Carter, to approve the resignation of Dan Martin as Superintendent effective at the end of the 2015-2016 contract year. Board member Sarah Carter requested the minutes to reflect the "outstanding job Mr. Martin has done during his time at Stanley County". Carter further praised Mr. Martin for his leadership and improvements the district has seen specifically "Elementary school no longer identified as Focus" in the quickest time possible". Carter attributed Mr. Martin with renewed energy and pride in Stanley County from the students and community in closing "I cannot say thank you enough Dan, and I wish you and your family nothing but the best. You will be greatly missed!" All voted aye. Motion carried.

Johnson declared the Board in recess at 6:20 P.M.

The Board returned to open session at 6:27 P.M.

Carter moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 6:28 PM. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 6:52 PM.

Brown moved, seconded by Sommars, to adjourn at 6:54 PM. All voted aye. Motion carried.

Gary Johnson, President	Kim Fischer, Business Manager